

Minutes of the COMPRES Executive Committee Meeting October 26, 2018

Using GotoMeeting

Present: Carl Agee (President), Andy Campbell (Chair), Przemek Dera (Vice Chair), Jackie Li, Anat Shahaar, Baosheng Li, Mark Rivers (Facilities Committee), Suki Dorfman (EOID Committee)

Absent: None

AGENDA

12:45 AM CDT Approval of the minutes (in Dropbox) from September 14, 2018 (Andy)

12:50 Confirm meeting dates for this fall (Andy)

12:55 COMPRES/GSECARS visit to NSF on October 22 (Carl, Mark, Andy)

1:10 Standing committee meetings at AGU (Carl)

1:15 2019 Annual Meeting at Big Sky, MT, July 31-Aug. 5 (Carl)

1:25 Student outcomes database (Carl, Suki)

1:35 Summary of recent LVP workshop (Carl)

1:45 PM Adjourn

Minutes

12:45 (CDT) Approval of Minutes from 09/14/2018 (Andy)

JL moved that the minutes be approved, AS second, approved by unanimous voice vote.

12:50 Discussion of ExComm meeting dates for 2018 (Andy)

Confirmed dates: November 16, December 7, 2018.

November 15 is the deadline for new proposals and annual reports.

12:55 COMPRES/GSECARS visit to NSF on October 22 (Carl, Mark, Andy)

There was a COMPRES/GSECARS update at NSF headquarters given by Carl, Mark and Andy on October 22. Attendees from NSF included David Lambert, Lina Patino, Russell Kelz, Sonia Esperanca, Paul Raterron, and Robin Reichlin. James Rustad represented DOE.

1:10 Standing committee meetings at AGU (Carl)

The COMPRES standing committees will have breakfast meetings at the Grand Hyatt, Washington DC. Tuesday: EOID, Wednesday: Facilities, Thursday: Executive.

1:15 2019 Annual Meeting at Big Sky, MT, July 31-Aug. 5 (Carl)

CA signed the contract to have the 2019 COMPRES annual meeting at Big Sky, MT. The tentative schedule has the arrival day on Friday, August 2 and departure on Monday, August 5. There will be a field trip to Yellowstone National Park on Thursday, August 1. There is also a plan to have one or two all-day workshops on Friday, August 2.

1:25 Student outcomes database (Carl, Suki)

Ideas were discussed on how best to collect student outcomes data.

1:35 Summary of recent LVP workshop (Carl)

Summary of the workshop moved to next ExComm meeting. RCN proposal is being prepared by the LVP group. Telecon to discuss the RCN proposal scheduled for Monday 10/29, CA will participate.

1:45 PM Adjourn

SD moved to Adjourn, AC seconded.